



**Citizen Transportation Advisory Committee**  
**City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210**

**Minutes of Regular CTAC Meeting**  
**March 5, 2007**

**Members Present:** Michael L. Boreale, Gayle E. Bowen, Steve A. Bresler, John Carlson, Sr., Eugene Caywood, Ned Franz, Katherine Galgiani, James Hunt, Rudolph Lopez, Frances (Paki) Rico, Dr. Art Schneider, Caroline Tompkins, Joseph Maher

**Members Absent:** Marie Richard, Jamey Sumner, Dale Calvert

**Non-Members and Guests Present:** Yolanda Parker, TDOT  
Robert Blizzard – Advocacy in Action, Richard Basye - no affiliation

**Meeting Program:**

**1. Call to Order:**

Chair Ned Franz called the meeting to order with a quorum in place at 5:41 p.m.

**2. Approval of February 5, 2007 Minutes:**

Minutes corrected, adding Caroline Tompkins to members absent. Under number six correct TICET spelling from TICKET. Mr. Bresler motioned to approve with corrections and Mr. Hunt seconded. Motion carried unanimously. Several members requested personal name changes on future minutes and sign in sheet.

**3. Discussion on update/amendment to CTAC Bylaws:** A subcommittee has been formed to review CTAC Bylaws and bring them into conformance with the City's Article 13 Terms and Conditions of Membership on Boards, Committees and Commissions and Filing of Rules. Such conformance will clarify attendance rules for members and advisory members. Committee members are: Mrs. Galgiani, Facilitator, Ms. Bowen and Mr. Hunt. The committee will report back to CTAC at the April meeting. Chairperson Ned Franz reported that on February 13, 2007, Mayor and Council repealed Resolution No. 14705 and adopted Ordinance No. 10374, codifying the CTAC and allowing the member appointed by the Commission on Disability Issues (CODI) to be a current member of CODI.

**4. Discussion and update on status of Marie Richard-CTAC Advisory Member:** Due to sickness, Ms. Richard has not been in attendance at recent meetings and is not likely to attend in the near future. Mr. Caywood moved to allow Mrs. Richard's term to expire in two months and send a letter of thanks for her service, with hopes that her health improves. Mr. Maher seconded. Motion passed unanimously. Chairperson Franz will write the letter.

It was also noted that Wards 1 and 3 membership slots remain vacant at the present time.

**5. Call to Audience – 3 minutes each:** Dick Basye addressed several issues: raising gas taxes; I-10 alternative routes; light rail. Cited several recent newspaper stories regarding these issues. He would like CTAC to look at these issues.

Robert Blizzard addressed the change to Ordinance No. 10374 and advised that he will be reappointed this month to CTAC. He reported confusion regarding whether this membership slot "should" or "may" be a member of CODI. Clarification will be sought with the City Clerk's office.

CTAC member Mr. Lopez requested clarification of the proper channel for renaming streets. Historically has never been addressed at CTAC. Yolanda Parker (TDOT) suggested proper channel is through the Assessor's office.

**6. Discussion and Possible Re-Alignment of Sub-Committees/Appointment:**

The mission and duties of CTAC subcommittees was reviewed. The Sub-committee missions are ongoing and duties include studying issues, gathering information, advising and recommending action to CTAC on the issues. The functions of the sub-committees depend on need, as identified by CTAC. Member attendance at sub-committee meetings counts as a part of CTAC attendance. All sub-committees meet on Mondays with Yolanda Parker (TDOT) in attendance. Multi-Modal sub-committee was renamed Transit sub-committee.

Sub-committee members reassigned as follows:

**Major Projects:** Ms. Tompkins – Facilitator, Ms. Bowen, Mr. Carlson, Mrs. Galgiani, and Ms. Rico.

**Budget:** Mr. Franz – Facilitator, Mr. Boreale, Mr. Bresler, Mr. Lopez. The function of this subcommittee was explained: examining the city budget and reporting back to CTAC with advice and recommendation.

**Transit:** Mr. Caywood – Facilitator, Mr. Hunt, Mr. Schneider, Mr. Sumner. Report to be made at CTAC's April meeting.

## **7. CTAC Liaison Reports:**

- a. **BAC Liaison** – Stephen Bresler: No quorum, no official meeting
- b. **ParkWise Liaison** – Dale Calvert. No report
- c. **Downtown Links** – Joseph Maher, Jr. No report
- d. **PAG Liaison** – Marie Richard No report
- e. **22<sup>nd</sup> Street \* Kino Parkway Liaison** – Jamey Sumner absent

Clarification requested regarding formation of Liaisons: Liaison formed when new project kick off. Members of the Liaisons serve on the citizen advisory committee and provide a citywide perspective to the project. TDOT initiates the request for a Liaison.

## **8. CTAC Subcommittee Reports**

- a. **Budget Subcommittee:** No meeting held
- b. **Multi-modal Subcommittee:** No meeting held
- c. **Major Projects Subcommittee:** No meeting held

## **9. Future Agenda Items:**

- a. CTAC representative to PAG Liaison
- b. PAG transportation orientation
- c. Presentation by Traffic Engineering to address speed policy, with focus on Speedway corridor
- d. State tax issue
- e. Transportation funding process (an annual orientation)

Committee members suggested the following subcommittee agenda items:

**Major Projects Subcommittee** – Bypass issue  
**Transit Subcommittee** – Modern streetcar issue

## **10. Announcements:**

- a. Caroline Tompkins: conflict of April meeting with Passover. No change made.
- b. Yolanda Parker: Requested if CTAC member were available to attend the Mayor & Council Transit Sub-committee.
- c. Ned Franz: ADOT Public Meeting, March 8, 2007 @ 5:30 p.m. 600 South Alvernon Way, requested that CTAC members circulate electronic flier.
- d. Chairperson New Franz requested that CTAC members e-mail there commitment to attend the CTAC monthly meeting. as soon as possible ASAP prior to meeting date after the agenda has been sent out.

## **11. Adjournment:** 7:27 p.m.

XC: CTAC Members Mayor & Council  
City Clerk TDOT

City Manager  
Pima Association of Governments